

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
February 19, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with Kristina Clark presiding, at 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056. Evidence was presented that public notice of such meeting had been given, as required by law, and the attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

William "Bill" Lux, President	Kim Ortiz, Secretary/Treasurer
Ray Martin, Vice President	Chris Crawford, Assistant Secretary

Board Members Absent:

Katherine Griffith, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Robert Flint, Chief Financial Officer
Kristina Clark, Director of Administration	

Others in Attendance:

2. Public Communications and Comments.

Ms. Clark opened the meeting for Public Communications and Comment. However, no one was present to make any comments.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. A. Staff - None. B. Presentations - None.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Consider and review adding street lights, including, but not limited to a capital improvement budget for such, and take any action needed.

Mr. Brosseau After no further comments a motion was made to add the 8 lights on the list and then look at what needs to be added.

Motion: Chris Crawford, Assistant Secretary

Second: William "Bill" Lux, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

5. Consider and review updates regarding Hidden and Train parks, including, but not limited to a capital improvement budget for such, and take any action needed.

Mr. Brosseau spoke of options and what he had planned for equipment in the parks and an awning at Damsel Caitly after no further comments a motion was made to accept the item.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

6. Consider and review a capital improvement budget for tree plantings and take any action necessary. Mr. Brosseau suggested that the Board decide where they wanted to plant them and how many and he could work up a budget for it. No further action is needed at this time and the item will be tabled.

7. Review and consider items to add to the next Board agenda.
Agenda items # 4, 5, and 6

8. Adjournment.


After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Kim Ortiz, Secretary/Treasurer

Second: Ray Martin, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 19, 2019



Kim Ortiz, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)